



**SCIENTIFIC COMMITTEE
FIFTH REGULAR SESSION
Port Vila, Vanuatu
10-21 August 2009**

STEERING COMMITTEE ON JAPAN TRUST FUND

**WCPFC-SC5-2009/11
14 July 2009**

PROVISIONAL ANNOTATED AGENDA

Meeting time: 13:20-14:00

Meeting venue: to be arranged

1. Review the past project performances

The Steering Committee (SC) of the Japan Trust Fund (JTF) will review the past performances of the projects which started from 2008 and now in its second year. A list of past and ongoing projects is attached in the Tables 1a, 1b and 2. Note that the 2007 and 2008 Projects were shown combined due to late start of the 2007 JTF and partial appropriation of the JTF to Core WCPFC budget. For all Projects shown in Tables 1a and 1b, narrative and full financial reports have been provided to the SC. Participants to the SC Meeting will report on the implementation of their Projects noting outcomes and effectiveness. The status of the ongoing Projects may also be reported to the SC.

2. Briefing of call for proposals for 2010 JTF

Call for proposals to the 2010 JTF has been made through the WCPFC Circular and WCPFC website (see **Opportunities**). The SC invites discussion on implementation issues such as the objectives of the JTF, criteria of selection of the proposals, and the timetable of the JTF during 2009 and 2010.

3. Review of the SC members

The SC will review the SC membership and make change if necessary.

4. Others

Any other matters will be discussed if necessary.